February 27, 2017 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, February 27, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Public comments were received from five individuals.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Tuesday, February 21, and Thursday, February 23, 2017.

The Board met with custodian Randy Norman, who reported on maintenance projects.

The Board met with Secondary Roads; the Assistant Engineer reported on bridge projects and presented right-of-way documents and federal aid agreements for signature.

The Board met with Diana Hughell of Pathfinders R C & D, who commented about the condition of roads making up the Scenic Byway and questioned whether there was funding for repairs. She also asked permission to put up a "Byway Closed" sign if the road is not improved. Ryan Schock stated that the highway will be paved this summer from the turnoff south of Lake Wapello to Unionville.

The Board met with Assistant County Attorney Ashley Leyda Walkup and, after discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to rescind motions passed last week transferring certain tax sale certificates to Lincoln Lynch and John Hilbert due to incorrect sales amounts. Thereafter, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to transfer six tax sale certificates to Lincoln Lynch for the total amount of \$4,931. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to transfer one tax sale certificate to John Hilbert for the total amount of \$1,861.25.

The Board met with Stephen Rodriquez of Iowa Statewide Interoperable Communications System, who is seeking permission to install a radio tower at the Davis Center property for use by public safety entities with no cost to the county. No action taken.

The Board considered a letter from Davis Center concerning construction of a smoking building; the matter was tabled until further research concerning insurance.

The Board reviewed an amendment by Iowa Economic Development Authority concerning CDBG program contract; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign same.

The Board met with Title VI Coordinator Carol Herbert and discussed upcoming site review scheduled by Iowa DOT Compliance Officer Steve Kerber; no action taken.

The Board reviewed an email from Bill Menner offering mediation services; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to have a telephone conference so long as there is no cost to the county.

Consideration of a public parking survey was tabled.

During committee reports, Ron Bride spoke about the mental health meeting and required core and core plus services, and also mentioned the bill to combine county governments.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

ALLIANT ENERGY	UT-CNSRV	12.46
ALTORFER	SR-PARTS	5,014.24
ARAMARK	SR-SUNDRY	816.24
BAILEY OFFICE EQUIP	SUP-LE	672.61
BATTERSON, JOSH	REIMB ANNL FIRELINE SAFETY-CNSRV	202.00
BLFD TRUE VALUE	BLDG MAINT-PHYS HLTH/DHS	122.97
BROCKWAY MECH & ROOFING	PLUMBING-GB/LAW CTR CAP PROJ	17,100.00
CA CONTRACTORS SUP	SR-PARTS	197.30
CAPITAL SANITARY SUP	BURNISH PAD-INTRP/CH	41.60
CITY OF BLFD	UT-LE	3,151.09
COMMERCIAL SANITATION	SR-SUNDRY	525.17
CULLIGAN WATER	WATER-S/L/REC	16.50
DAVIS CO SHERIFF	TRANSP/SERV-MH	165.12
DRIVER LICENSE GUIDE	2017 ID CHECKING GUIDE-S/L/REC	29.95
FENTON MED BLDG	AUTOPSY-PS/MED EXAM	202.00
GEOTECH SAND & STONE	SR-SAND	1,334.98
GINGERICH LOGGING	SR-SUP	142.99
GRABER'S COUNTRY STORE	WORK BOOTS-PS/UNIF PTRL	108.00
GRANITE RIDGE CONST	CORNER GUARDS-GB/LAW CTR PROJ	1,250.00
HAMILTON PRODUCE	SUP-INTRP/CH	58.55
HERITAGE CRYSTAL CLEAN	SR-SUP	368.41
IA DEPT OF TRANSP	SR-ASPHALT EMULSN	7,223.00
IA ST ASSN OF CO	2017 ISAC CONF-S/L/REC	370.00
IDEAL READY MIX	SR-READY MIX	355.50
IA BRIDGE & CULVERT	SR-BROS_CO26(88)8J-26	159,704.03
M&O CONCRETE	SR-CONCRETE	1,042.50
MARTIN OIL	SR-DIESEL	2,074.13
MERSCHMAN FERTILIZER	SR-SALT	4,218.40
MFA OIL	FUEL-LA	20.31
MIDWEST CONST CONSULT	MI/PRINT/CONSULT-GB/LAW CTR PRJ	20,878.51
NOAH DETENTION CONST	SECURITY EQUIP-GB/LAW CTR PROJ	30,628.95
POLK CO TREAS	AUTOPSY-PS/MED EXAM	167.80
RAINBOW OIL	SR-OIL	1,403.58
RMW VENDING	SR-SUNDRY	15.25
ROTO ROOTER	SR-SUNDRY	1,138.00
ROYAL PORTABLE TOILETS	TOILET RENT-GB/LAW CTR CAP PRJ	634.68
SALTER, ANNA C., PH.D.	LGL EXP-PS/ATTY	3,917.38
SHOPKO	SUP-LA	76.98
SO IA ELEC	CLIENT RENT-PHYS HLTH/DHS/GA	451.57
TC CONCRETE	SR-CONCRETE	500.00
TELEVENT DTN CORP	SR-ANNUAL FEES	875.40
TTI NTL	PH-PHYS HLTH/DHS	37.71
VAN MAANEN ELEC	ELEC-GB/LAW CTR CAP PROJ	154,935.50
WASTE MGMT	FEB GARB-LA	11.00
WEIDNER, RICK A., AIA	PHASE 2 CNST-GB/LAW CTR PRJ	6,710.62
WINGER CONTRACTING	SPRINKLER-GB/LAW CTR PROJ	59,900.35
WOODRUFF CONST	APPL 11-GB/LAW CTR PROJ	179,073.00

Alan Yahnke moved to adjourn; Matt Greiner seconded; carried unanimously.